

LANDMARKS COMMISSION
Monday, January 26, 2009 - MINUTES – Meeting Date

Call to Order: Time In: 6:58 p.m.

The Landmarks Commission of the Village of Canal Winchester met on the above date at the Municipal Building for its January 2009 regular meeting and was called to order by Mrs. Deeds.

Roll Call

Present: Mr. Abbott, Mrs. Deeds, Mr. Lynch, Mr. Messerly and Mr. Note.

Mr. Abbott made a motion to excuse Mr. Murphy and Mr. Rumora. Mr. Note seconded the motion. The motion passed unanimously.

Approval of Minutes

Mr. Lynch made a motion to approve the minutes of the October 27, 2008 regular meeting as presented. Mr. Note seconded the motion. The motion passed 4-0-1 with Mr. Abbott abstaining.

Mrs. Deeds deferred the Organization for 2009 (election of officers) to the February regular Commission meeting so that all members could be present.

Item 1. CA-09-01 Property Owner Kathryn Green and Applicant John Lewis are requesting approval to add a 4 ½ foot by 2 foot wall sign at 13 East Waterloo Street. Mr. Lewis was in attendance to present this application. Mr. Lewis stated the proposed wall sign will not include a phone number as shown in the submitted photo. Mr. Lynch asked about the condition of the sign. Mr. Lewis said the sign is in good condition. The photo of the sign was taken in the summer of 2008. With no further questions, Mr. Lynch made a motion to approve Application #CA-09-01 as presented. Mr. Note seconded the motion. The motion passed unanimously.

Item 2. CA-09-02 Property Owners/Applicants Harry and Christina Hanna are requesting approval to add a 22 foot by 12 foot screened in porch with a roof to the back of their existing house at 17 East Columbus Street. Mr. Hanna was present to present this application. Mr. Hanna presented a colored photo of the rear of the house where the proposed porch would be constructed and a colored photo illustrating what the screened in porch would look like. Mr. Hanna said the color of the porch would match the existing color of the house. The gable end would be closed off with lap siding. Roof drainage would tie into existing gutter drainage for the house on the left side and to an existing downspout on the right side. With no further questions, Mr. Note made a motion to approve Application #CA-09-02 as presented. Mr. Abbott seconded the motion. The motion passed unanimously.

Council's Old Town Committee Report

Mr. Note reported that Council's Old Town Committee met on January 12, 2009. An update on the Interurban building work was discussed. Also discussed was the Building Improvement Matching Grant Pilot Program to assist downtown business with exterior store front improvements. Mr. Note mentioned that a member of Landmarks Commission is needed to serve on the application review board for this program. Mrs. Deeds nominated Patrick Lynch to represent the Landmarks Commission on this review board. Mr. Messerly seconded the nomination. The nomination was approved unanimously.

Old Business

Landmarks Newsletter: the Commission on the following items: 1) to include the article from the recent OHPO newsletter (The Network) on the benefits of a local historic district; 2) to prepare original text material for the newsletter and have a "newsletter consultant" prepare the layout and run the copies; 3) proceed with establishing an e-mail address for Landmarks where people can e-mail the Commission with questions; and 4) include a reminder to owners selling their property that in the property disclosure they are to indicate the property is located in a historic district. Allan Neimayer, Planning & Zoning Administrator, will follow up with Rick Brown in setting up the Landmarks Commission e-mail address. Mr. Note said he would look through his records for possible photos that could be used in the newsletter. Mr. Abbott and Mr. Lynch suggested having a "Renovation Tips" section. They agreed to write this based on their personal experiences with their recent projects.

New Business – None.

Planning & Zoning Administrator's Report

Mr. Neimayer passed out the member's contact list and asked for any corrections. Mr. Neimayer informed the Commission of the annual report from the National Park Service for members to read and pass around. Also, Mr. Neimayer asked if members were receiving the e-mail distributed packets and able to open the attachments. No one had any problems. Mr. Neimayer said he would continue the e-mailing of packets for future meetings unless the volume of information prohibits doing so, in which case hard copies would be prepared and made available for pick up in the lobby at the Municipal Building.

Adjournment

Mr. Messerly made a motion to adjourn. Mr. Lynch seconded the motion. The motion passed unanimously.

Time out: 7:35 p.m.

Beth Deeds, Chairperson

Date

NOTE: The minutes set forth herein are an extract of the Landmarks Commission meeting. Anyone desiring a transcript of the complete minutes of the Landmarks Commission meeting may obtain the same at a cost of \$10.00 per page.